

Fire Pension Board Minutes
City Of Everett
May 15, 2024

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on May 15, 2024. Board Members Franklin, Neyens, Schwab, Vitalich, and Jorve were present. Board Attorney Hall, Ana Mechler and Chelsi Bardwell, Human Resources, and Richard Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of April 17, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$720,000.00	
March 2024	\$71,420.23	
Remaining budget	\$505,739.31	70.24%

MEDICAL CLAIMS

Budgeted amount	\$1,792,000.00	
March 2024	\$96,038.35	
March 2024 HMA fees	\$14,422.01	
Remaining budget	\$1,356,451.34	75.69%

Moved by Vitalich, seconded by Schwab, to approve the pension rolls as presented.

Roll was called with all members voting yes except Board Member Franklin who was excused.

Motion carried.

Moved by Vitalich, seconded by Schwab, to approve the medical claims as presented.

Roll was called with all members voting yes except Board Member Franklin who was excused.

Motion carried.

SPECIAL BILLS FOR BOARD REVIEW

Member #134 Reimbursement request for unpaid/unsubmitted Medicare payments from 2022 in the amount of \$4082.40 (tabled from 4/17/2024 meeting)

Moved by Vitalich, seconded by Neyens, to approve the reimbursement request for unpaid/unsubmitted Medicare payments from 2022 in the amount of \$4082.40.

Roll was called with all members voting yes, except Board Member Jorve, who voted no.

Motion carried.

Member #144 Reimbursement request for eye glass repair in the amount of \$69.00

Moved by Franklin, seconded by Vitalich, to approve the reimbursement request for eye glass repair in the amount of \$69.00.

Roll was called with all members voting yes.

Motion carried.

OTHER:

Discussion ensued regarding HMA claims.

The Board meeting adjourned at 10:08 a.m.



Marista Jorve, Board Secretary